



**Bar Hill Parish Council**  
**Minutes of the Extraordinary Parish Council Meeting in**  
**the Parish Council meeting room Parish Council Office**  
**Hanover Close Bar Hill CB23 8EH**  
**at 6.45 pm on Wednesday 4 October 2023**

**Present:**

B Waters - Chairman (BW)  
S Jenkins – Vice-Chairman (SJ)  
J Hall – Councillor (JH)  
L Bladen – Councillor (LB)  
G Ellingham – Councillor (GE)  
W Hamlett-Evans – Councillor (WHE)  
G Hinchliffe – Councillor (GH)  
S Williams – Councillor (SW)  
G Tamulonis – Councillor (GT)  
B Howard – Councillor (BH)  
A Mitchell – Councillor (AM)  
K Zargar – Councillor (KZ)

**In attendance:** 0 members of the public

Meeting opened at 6.45 pm

**FC222.23 To receive and accept apologies for absence**  
None

**FC223.23 To receive any declarations of interest**  
None

**FC224.23 To note any new dispensations granted**  
None

**FC225.23 Exclusion of Press and Public**  
To consider whether under section 1(2) of the Public Bodies (admission to Meetings) Act 1960, that as publicity would be prejudicial to the public interest by reason of the special and confidential nature of the business about to be transacted at Agenda Item FC226.23 to FC227.23 Farmhouse lease, Staffing, it is advisable in the public interest that the public and press be temporarily excluded from this meeting and they are herewith instructed to withdraw.  
Proposed BW Seconded AM and resolved to close the meeting at 6.47 pm.

**FC226.23 Farmhouse Lease**  
A discussion was held on this item  
**Resolved** to accept final determination of rent  
Rent increased to £7179 from November 2022 – RPI for 2023 is 9.1%  
Proposed rent will be £7833 per annum from 1 November 2023  
Farmhouse lease will be for a period of 5 years  
Proposed BW Seconded AM and approved

**FC227.23 Staffing**  
A discussion was held  
**Resolved** to appoint Kate Flack as Temporary Acting Proper Officer until a new Clerk has been appointed  
Proposed SJ Seconded JH and agreed

Meeting closed at 7.56pm



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**Signed:**

**Chairman of the Parish Council**

**Dated**

**DRAFT**